#### **MEMORANDUM**

# Bloomington Common Council-Special Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Tuesday, August 31, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:32pm Council President Jim Sims presided.

### **ROLL CALL**

**Councilmembers present via Zoom:** Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo (arrived at 6:41pm), Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan **Councilmembers absent:** none

**City staff, officials, and guests present:** Philippa Guthrie, Mike Rouker, Steve Unger, Stephen Lucas, Deputy Mayor Donald Griffin Jr., Clerk Nicole Bolden

### **AGENDA SUMMATION**

## CONSIDERATION OF PREPARED AMENDMENTS TO ORDINANCES 17-09 THRU 17-15 AND

<u>ORDINANCE 17-17</u> - Ordinances of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same Within the Corporate Boundaries Thereof, and Making the Same a Part of the City of Bloomington

<u>Ordinance 17-12</u> - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – South-East Bloomington Annexation

MOTION: Flaherty moved and it was seconded to introduce <u>Ordinance 17-12</u> by title and synopsis. ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0. (Rollo arrived at 6:41pm).

MOTION: Sgambelluri moved and it was seconded to adopt Amendment 02 to <u>Ordinance 17-12</u>. ACTION: The motion to adopt Amendment 02 to <u>Ordinance 17-12</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to adopt Amendment 03 to <u>Ordinance 17-12</u>. ACTION: The motion to adopt Amendment 03 to <u>Ordinance 17-12</u> received a roll call vote of Ayes: 8, Nays: 1 (Rosenbarger), Abstain: 0.

MOTION: Smith moved and it was seconded to adopt Amendment 04 to <u>Ordinance 17-12</u>. ACTION: The motion to adopt Amendment 04 to <u>Ordinance 17-12</u> received a roll call vote of Ayes: 3 (Smith, Sandberg, Rollo), Nays: 6, Abstain: 0. FAILED

MOTION: Flaherty moved and it was seconded to adopt Amendment 05 to <u>Ordinance 17-12</u>. ACTION: The motion to adopt Amendment 05 to <u>Ordinance 17-12</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

<u>Ordinance 17-09</u> - An Ordinance of the City of Bloomington, Monroe County, Indiana, Annexing Territory to the City of Bloomington, Placing the Same within the Corporate Boundaries thereof, and Making the Same a Part of the City of Bloomington – South-West A Bloomington Annexation

MOTION: Flaherty moved and it was seconded to introduce <u>Ordinance 17-09</u> by title and synopsis. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to adopt Amendment 02 to <u>Ordinance 17-09</u>. ACTION: The motion to adopt Amendment 02 to <u>Ordinance 17-09</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

### **COUNCIL SCHEDULE**

MOTION: Flaherty moved and it was seconded that the Council's September 15 meeting be conducted as a Special Session starting at 6:30 p.m. rather than a Regular Session.

ACTION: The motion received a roll call vote of Ayes: 9. Nays: 0, Abstain: 0.

# ADJOURNMENT [9:34pm]

Memorandum prepared by: Clerk Nicole Bolden City of Bloomington